

CITY MANAGER PRESENTATION REGARDING CITY OF LONG BEACH
CHARITY CAMPAIGN

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing and denied the permit.
(Doc. 4)
1. Application of Euro Entertainment, Inc., dba KB Club, for a Permit for Billiard/Pool Hall Permit at Existing Bar/Tavern/Lounge at 710 W. Willow Street. (Report of Director of Financial Management)
(District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr. and increased.
(Doc. 23)
2. **AUTHORIZE CITY MANAGER** to execute agreement with County of Los Angeles for expansion of Public Health Nurse Home Visitation Project in the amount of \$76,863 for a period of one year and **INCREASE** appropriations in the Health Fund (SR 130) and Department of Health and Human Services (HE) by \$76,863. (Health and Human Services) (Citywide)
- Auth. City Atty.
(Doc. 7)
3. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$100,000 in compliance with Appeals Board order for claim of Sallie Gardner. (Law)
- Auth. City Mgr.
(Doc. 24)
4. **AUTHORIZE CITY MANAGER** to execute permit with David P. Sarin, dba Mel-O-Dee Ice Cream for fees and term as set forth for two years with an option for a one-year extension, subject to the approval by the City Manager. (Parks, Recreation and Marine) (Districts 1,2,3)

- Determined and auth'd. City Mgr.
(Doc. 8)

5. **DETERMINE** granting of Facility/Pipeline Permit Supplement No. S-12-01 under Facility/Pipeline Permit No. P-85-60 to City of Lakewood to allow installation of a domestic water main with pertinent valves and a fire hydrant in Carson Street between Los Coyotes Diagonal and City boundary at San Gabriel River will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit supplement. (Public Works) (District 5)
- Ref'd to Personnel and Civil Service Committee.
(Doc. 9)

6. **REFER TO PERSONNEL AND CIVIL SERVICE COMMITTEE** proposed revisions to the Civil Service Rules and Regulations. (Civil Service Commission)
- R & F.
(Doc. 10)

7. **RECEIVE AND FILE** 1999-2000 Long Beach Marine Advisory Commission Annual Report. (Marine Advisory Commission)
- R & F.
(Docs. 11-12)

8. **RECEIVE AND FILE** the following minutes:

Harbor Department, May 29, 2001
Water Commission, May 10, 2001
- Ref'd. to City Atty.
(Docs. 13-22)

9. **REFER TO CITY ATTORNEY** the following damage claims:

Jaime Aguirre	Amount Unknown
Allstate Insurance, subrogee for	\$ 7,527.57
Geneva Bryant	
Edward C. Atkinson	85.00
Pablo T. Calzada	Amount Unknown
Brenda Cockrell	1,580.92
Craig Diamond	1,365.90
Michelle M. Hayes	279.49
Vann Pith	265.00
Jean E. Saner	420.00
Ruth Smith	882.31

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 5-6)

10. Councilmember Bonnie Lowenthal, First District, regarding allocation of \$1,400 of First District discretionary funds to provide bike helmets to Washington Neighborhood Association for distribution at their Public Safety Fair; and \$2,500 to Downtown YMCA to provide scholarships for children to attend a week at Camp Oakes . (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
- Req'd. City Atty. to prepare Ordinance within two weeks extending the program for an additional year.
(Doc. 25)

11. Councilmember Frank Colonna, Third District, requesting ordinance extending the Belmont Shore Newsrack Pilot Program.

Suggested Action: Request City Attorney to prepare Ordinance within two weeks extending the program for an additional year .
- Rec'd. and made a part of the permanent record.
(Doc. 3)

12. Councilmember Jerry Shultz, Ninth District, regarding recognizing David Starr Jordan High School Boys 2001 CIF Division 1, Southern Section, Championship Volleyball Team.

June 5, 2001

Auth'd. City Mgr. to execute contracts as set forth in Exhibit "B" to provide staffing for Welfare-to-Work customers for period of July 1, 2001 through June 30, 2002.
(Doc. 26)

13. Director of Community Development, regarding contracts with various organizations to provide Welfare-to-Work services at the Career Transition Center. (Citywide)

Suggested Action: Authorize City Manager to execute contracts as set forth in Exhibit "B" to provide staffing for Welfare-to-Work customers for period of July 1, 2001 through June 30, 2002.

Auth'd. City Mgr. to execute permit for a term of three years, with an option to renew for one, two-year period, subject to approval by the City Mgr.
(Doc. 27)

14. Director of Parks, Recreation and Marine, regarding permit with Bill Barker, dba Duke's Riverboat Steakhouse, for commercial operation from Rainbow Harbor. (District 2)

Suggested Action: Authorize City Manager to execute permit for a term of three years, with an option to renew for one, two-year period, subject to approval by the City Manager.

R & F.
(Doc. 28)

15. Chief of Police, reporting on the application of Pa's Bier, Incorporated, dba Pa's Bier, Incorporated, for an alcoholic beverage license at 114 Roycroft Avenue, No. D. (District 3)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control
(Docs. 29-30)

16. Chief of Police, reporting on the application of Dong Cheol Choi, dba East 15th Street Market, for an alcoholic beverage license at 1732 E. 15th Street. (District 6) (Councilwoman Richardson-Batts, transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to enter a First Amendment in amount not to exceed \$272,000.
(Doc. 31)

17. Director of Public Works, regarding First Amendment to Contract No. 27111 with Damon Construction, Inc. for sidewalk and related improvements Contract "A". (Districts 1,2,6,9)

Suggested Action: Authorize City Manager to enter a First Amendment in amount not to exceed \$272,000.

R & F.
(Doc. 32)

18. City Planning Commission, transmitting analysis of 2001 population balance among the nine Councilmanic Districts in the City of Long Beach. (Citywide)

Suggested Action: Receive and file.

RESOLUTIONS:

Adopt Resolution No. C-27845 amending and restating the terms of the 1993 Belmont Shore Parking Meter Revenue Bonds.
(Doc. 33)

19. Amended and restated resolution providing for the issuance and sale of parking meter revenue bonds, fixing the terms of the bonds and providing covenants therefor. (Financial Management) (District 3)

Suggested Action: Adopt Resolution amending and restating the terms of the 1993 Belmont Shore Parking Meter Revenue Bonds.

June 5, 2001

Accepted dedication for new branch alley and widening of Eleventh Street; adopted Resolution No. C-27846, and date of hearing set for Tuesday, July 10, 2001, at 5:00 P.M.
(Doc. 34)

20. Intention to vacate a portion of Elm Avenue and the alley east of Long Beach Boulevard and south of Eleventh Street. (Public Works) (District 1)
- Suggested Action: Accept dedication for new branch alley and widening of Eleventh Street; adopt Resolution and set date of hearing for Tuesday, July 10, 2001, at 5:00 P.M.

ORDINANCE:

Declared emergency to exist.

21. Amending the Long Beach Municipal Code, relating to utility users tax exemptions. (Financial Management) (Citywide)

Declared Ordinance No. C-7748 read and adopted as read and laid over to the next regular meeting of the City Council for final reading.
(Doc. 35)

- Suggested Action:
1. Declare emergency to exist.
 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Rec'd. and made a part of the permanent record.
(Docs. 1-2)

22. Affidavit of Service for special meetings held June 5, 2001.
- 23.
- 24.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Community Forum, June 9, 2001, California State University, Long Beach, The Pyramid, 12:00 P.M. to 5:00 P.M.
Personnel and Civil Service Committee at 2:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
June 12, 2001, Hearing on appeals of Empress Condo Association and Margo Bergman from the decision of the City Planning Commission approval of 10-unit condo complex at 23 - 4th Place. (Case No. 00-12-17) (District 2)
June 12, 2001, Hearing on the appeal of Washington School Neighborhood Association from the decision of the City Planning Commission approval of a 65-unit apartment building at 1601 Pacific Avenue. (Case No. 0102-05) (District 1)
June 19, 2001, Hearing on application of Setab, Inc., dba Tikal Restaurant, for Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 217 Pine Avenue. (District 1)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT